
 Internal Case Management System Worksheet - Internal Affairs Log				Top Allegation REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE			Group CC-COMMAND CENTER Date of This Report 01/23/2023	
Date Reported 01/23/2023	Date Assigned	IAB Log No 2023-2991	Case No (CC) 2023-2991	Folder Type			Follow Up No 1	Worksheet Tracking No. 5996802

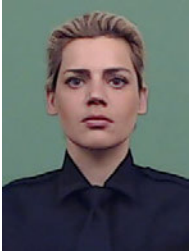
Date/Time Reported 01/23/2023 13:54	SOL Date 07/12/2024	Occurrence From Date/Time 01/12/2023 00:00	Occurrence To Date/Time
Contact Type EMAIL	Source DIRECT FROM MOS	Source Number [REDACTED]	Position Number OTHER

Person's Last Name, First M.I. YUEN, JACKSON				Role REPORTER		Status CIVILIAN MEMBER OF SERVICE		Res. Pct. [REDACTED]
Anonymous NO			Anonymous#			Call Back Code		
MOS TAXID 365250			Command 072-072 PRECINCT		Rank EPC	Shield 5866		
Appointment Date 11/03/2016					Years Employed 7			
Nickname/Alias/Middle Name								
This Person and Subject Live Together			Identify Subject?		This Person States Subject is			

Person's Last Name, First M.I. RUGGIERO, ANTHONY M				Role SUBJECT		Status UNIFORM MEMBER OF SERVICE		Res. Pct. [REDACTED]
MOS TAXID 966824		Command 072-072 PRECINCT		Rank POM	Shield 6862			
Appointment Date 10/24/2018				Years Employed 5				
Nickname/Alias/Middle Name								
On Duty		In Uniform		Squad	Chart		Primary Assignment	
PERSON TESTS								

Allegations									
1	Full Allegation	Classification	Allegation Index Voucher Discrepancy	Allegation Date	Finding	Finding Date	Allegation Removed	Allegation Disposition	

	Invoice Discrepancy - Bank Drop - Overage (Not counterfeit)	Abuse of Dept Regulations		01/23/2023			NO	
	Comment							
2	Full Allegation Report Incomplete/Inaccurate - Property Clerk Invoice	Classification Abuse of Dept Regulations	Allegation Index IMP-Invest. Incomp./Improper	Allegation Date 01/23/2023	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition
	Comments							

Person's Last Name, First M.I. KOROTUN, JENNY			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct. ■
MOS TAXID 954028	Command 072 072 PRECINCT	Rank SGT	Shield 1496		
Appointment Date 01/09/2013			Year Employed 10		
Nickname/Alias/Middle Name					
On Duty	In Uniform	Squad	Chart	Primary Assignment	
PERSON TESTS					



Allegation								
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	Comment							

Incident Documents

Property	Property Status
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Evidence			
Evidence Collected	Evidence Collection Team Crime Scene Requested	Who Responded	ECT/CSU Run No.

ATTACHMENT

1	 'CHASE BANK RECEIPT.'
2	 'RECEIPT'
3	 'INVOICE'


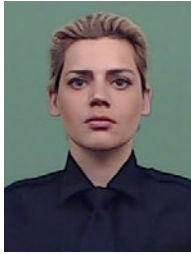
Incident Location List							
1	Location Type OCCURRENCE		Jurisdiction	In or Near NYPD Command	PCT -	Common Locations Outside of NYC	
	Address Location	Location Within	Street	City	State NY	Zip	Apt #
	Cross Street			Intersection of and	Premise Type	Indicate Premise Name if Known	Exact Location Within Premise Type, if Known
	Occurrence/Effective On or From 01/12/2023		Occurrence Through	Statement of Detail Specific to this Location			

Topic/Subject (Internal Affairs Log) INTERNAL AFFAIRS LOG
<p>Details</p> <p>On Monday January 23rd 2023, at approximately 1400 hours, I Detective Vazquez received an Email via the IAB CC from CMOS Jackson Yuen, (tax # 365250) details are as follow:</p> <p>In regard to Invoice # 3001536560 vouchered by PO Ruggiero Anthony (tax # 966824) assigned the 72nd precinct, A total \$137.43 USC was vouchered on 01/12/2022 as safe keeping. Upon bank drop off, A total of \$137.44 USC was accounted for therefore, a discrepancy of \$00.01. Sgt Jenny Korotun (tax # 954028) approved this voucher.</p> <p>1410 hours, ICMS query revealed no prior logs.</p> <p>1411 hours, EMAIL attached to log.</p> <p>1412 hours, Invoice, and bank receipts attached to log.</p>

List of Person Added/Updated in the Log			
Person's Last Name, First M.I. RUGGIERO, ANTHONY M	Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct. 

MOS TAXID 966824	Command 072-072 PRECINCT	Rank POM	Shield 6862	
Appointment Date 10/24/2018			Years Employed 5	
Nickname/Alias/Middle Name				

Allegations								
1	Full Allegation Invoice Di crepancy Bank Drop Overage (Not counterfeit)	Classification Abu e of Dept Regulations	Allegation Index Voucher Di crepancy	Allegation Date 01/23/2023	Finding 07 Substantiated	Finding Date 02/02/2023	Allegation Removed NO	Allegation Disposition
Comments AFTER INTERVIEWING UMOS AND REVIEWING BWC, OFFICER DID MISCOUNT THE TOTAL BY ONE CENT. PCI STATED A TOTAL OF \$137.43 USC, UPON BANK DROP OFF, A TOTAL OF \$137.44 WAS ACCOUNTED FOR.								
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Appointment Date 01/09/2013			Years Employed 10		
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Reporting Officer:	Rank DT3	Name VAZQUEZ GLADYS		Tax Reg. No. 938203		Command CC-COMMAND CENTER
Reviewing Supervisor:	Manner of Closing -	Date Reviewed 01/29/2023	Date of Next Review	Name DELLAMONICA JONATHAN		Supv. Tax No. 948536
Endorser:	Rank SGT	Name PALERMO DANIEL	Tax Reg. No. 949440	Command CC-COMMAND CENTER	DateTime Reviewed 01/23/2023 14:31	Status
	Comments					
Endorser:	Rank DT3	Name DELLAMONICA JONATHAN	Tax Reg. No. 948536	Command ADM-ADMINISTRATION	DateTime Reviewed 01/29/2023 09:37	Status
	Comments OG-072					

